

## Message Text

UNCLASSIFIED

PAGE 01 MADRID 04745 090946Z

54

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 L-03 SEC-01 /024 W

----- 105804

R 090833Z JUL 75

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 2374

INFO AMCONSUL BARCELONA

AMCONSUL BILBAO

AMCONSUL SEVILLE

UNCLAS MADRID 4745

E.O. 11652: N/A

TAGS: BDIS, CFED, SP

SUBJ: SOFICO

REF: MADRID 2537, 1764, 1558

1. FOMIN HAS RESPONDED TO OUR DIPLOMATIC NOTE OF 25 FEB. 1975 IN WHICH WE REQUESTED INFORMATION CONCERNING AMERICAN INVESTORS IN THE SPANISH FIRM SOFICO, A REAL ESTATE COMPANY CURRENTLY UNDER "SUSPENSION OF PAYMENTS." THE REPLY GIVES THE NAMES OF THE COURT INTERVENTORS IN THE CASE WHICH WERE ALREADY REPORTED BY THE EMBASSY (SEE REF CABLES) AND REITERATES THAT THE COURT CANNOT GIVE THE NAMES OF AMERICAN INVESTORS IN THE FIRM UNLESS THE INVESTOR HAS SPECIFICALLY ASKED THE USG TO ACT ON HIS BEHALF.

2. REPLY ALSO INCLUDED COPIES OF SALES AND RENTAL CONTRACTS USED BY SOFICO. POST IS SENDING THESE UNDER COVERING LETTER DIRECTLY TO MR. RICHARD BECKMANN, SECURITIES AND EXCHANGE COMMISSION, 500 N. CAPITOL ST., WASH, D.C.  
STABLER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 09 JUL 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975MADRID04745  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750236-1229  
**From:** MADRID  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EUR  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Handling Restrictions:** n/a  
**Reference:** 75 MADRID 2537, 75 1764, 75 1558  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** hartledg  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 11 MAR 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <11 MAR 2003 by ThomasVJ>; APPROVED <18 MAR 2004 by hartledg>  
**Review Markings:**

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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SOFICO  
**TAGS:** BDIS, CFED, SP  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006